

TOWNSEND and TOWNSEND and CREW LLP

By: /Dianna L. Smith/  
Dianna L. Smith

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

In re application of:

John M. Morales et al.

Application No.: 10/658,844

Filed: September 8, 2003

For: Systems And Methods For  
Producing Suspicious Activity  
Reports In Financial Transactions

Customer No.: 20350

Confirmation No.: 5408

Examiner: Clement B. Graham

Art Unit: 3692

**AMENDMENT**

Mail Stop Amendment  
Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Sir:

In response to the Office Action mailed July 22, 2008, please enter the following  
amendments and remarks.

**Amendments to the Claims** are reflected in the listing of claims which begins on  
page 2 of this paper.

**Remarks/Arguments** begin on page 6 of this paper.